



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

Notice of Open Meeting - Idaho Code § 67-2343

PUBLIC AGENCY: PROFESSIONAL STANDARDS COMMISSION

LOCATION OF MEETING: J. R. Williams Building – 700 West State Street
East Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Thursday - Friday
November 29-30, 2012; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, November 29, 2012

- I. 8:00-8:30 Budget Subcommittee – Shelly Rose, Chair
- II. 8:30-8:40 Full Commission (JRW-East CR)
Call to Order, Welcome – Dan Sakota, Chair
Agenda Review/Revision/Approval
- III. 8:40-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-East CR)
Andy Snook, Deputy Attorney General
- IV. 9:30-10:00 State Board Report – Allison McClintick
State Board Revised Program Approval Process – Patty Sanchez
- V. 10:00-10:15 Break
- VI. 10:15-11:00 Administrative Report – Christina Linder, PSC Administrator
- VII. 11:00-5:00 Committee Work
 - A. Standards – Kathy Aiken, Chair (JRW-East CR)
 - B. Executive – Dan Sakota, Chair (LBJ-201)
 - C. Authorizations – Kelly Leighton (LBJ 3rd Floor IT CR)
 - D. Professional Development – Kelly Leighton, Chair (LBJ 3rd Floor IT CR)
- VIII. 12:00 Working Lunch - (Box lunches will be available in JRW-East CR for you to pick up and take back to your committee meetings.)

Friday, November 30, 2012

- I. 7:00-8:00 Committee Work (if needed) – (JRW-East CR – 8-5; LBJ 201 – 8-12; LBJ 3rd Floor IT CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-East CR)
Approval of Meeting Minutes (October 4-5, 2012) – Dan Sakota, Chair
- III. 8:15-10:25 Reports
 - 8:15-8:35 Authorizations Report – Kelly Leighton
 - 8:35-8:55 Professional Development Committee – Kelly Leighton, Chair
 - 8:55-9:15 Budget Subcommittee – Shelly Rose, Chair
 - A. Possible April Meeting Cancellation
 - 9:15-10:05 Standards Committee – Kathy Aiken, Chair
 - A.
 - B.
 - 10:05-10:25 Executive Committee – Dan Sakota, Chair
 - 10:25-10:40 Break
 - 10:40-10:55 Leadership Team – Dan Sakota, Chair
- IV. 10:55-11:15 Old Business – Dan Sakota, Chair
 - A. Meet-and-Greet for Legislators
 - B.
- V. 11:15-11:30 New Business – Dan Sakota, Chair
 - A.
 - B.
- VI. 11:30-11:45 Communication Plan – Cori Mantle-Bromley
- VII. 11:45 Adjourn

Note: If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Committee chairs are requested to provide written copies of committee reports for Commission members.

Date of Notice – November 16, 2012